

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

THADDEUS LEONDRA SHAW,

Petitioner,

v.

LORIE DAVIS, Director,¹
Texas Department of Criminal
Justice, Correctional
Institutions Division,

Respondent.

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED

SEP 28 2016

CLERK, U.S. DISTRICT COURT
By _____ Deputy

No. 4:15-CV-515-A

MEMORANDUM OPINION
and
ORDER

This is a petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254 filed by petitioner, Thaddeus Leondra Shaw, a state prisoner incarcerated in the Correctional Institutions Division of the Texas Department of Criminal Justice (TDCJ) against Lorie Davis, Director of TDCJ, respondent. After having considered the pleadings, state court records, and relief sought by petitioner, the court has concluded that the petition should be dismissed, in part, as time-barred and denied, in part.

¹Effective May 4, 2016, Lorie Davis replaced William Stephens as director of the Correctional Institutions Division of the Texas Department of Criminal Justice. Pursuant to Federal Rule of Civil Procedure 25(d), Davis is automatically substituted as the party of record.

I. Factual and Procedural History

In December 2008 petitioner was indicted in Tarrant County, Texas, on one count of possession of a controlled substance, cocaine, in the amount of one gram or more but less than four grams. (Clerk's R. at 2.) On June 9, 2009, a jury found petitioner guilty of the offense, petitioner pleaded true to the repeat-offender notice in the indictment, and the jury assessed his punishment at 12 years' confinement. (*Id.* at 76.) The Eighth District Court of Appeals affirmed the trial court's judgment, and, on July 27, 2011, the Texas Court of Criminal Appeals refused his petition for discretionary review. (Op. at 5.) Petitioner did not seek writ of certiorari. (Pet. at 3.) On April 18, 2015, petitioner filed a state habeas application challenging his conviction and TDCJ's April 2015 denial of his release to mandatory supervision.² On July 10, 2015, the Texas Court of Criminal Appeals denied the application on the findings of the trial court without a hearing. (*Id.*, "Action Taken.") This

²Petitioner's state habeas application is deemed filed when placed in the prison mailing system. *Richards v. Thaler*, 710 F.3d 573, 578-79 (5th Cir. 2013). The application does not provide the date petitioner placed the document in the prison mailing system, however the "Inmate's Declaration" on page 17 of the application reflects the date the application was signed by petitioner. For purposes of this opinion, petitioner's state habeas application is deemed filed on that date.

federal petition was filed on July 10, 2015.³

II. Issues

Petitioner raises two grounds for relief: (1) the state court lacked jurisdiction to impose a debt for a commercial crime and (2) the Texas Board of Pardons and Paroles (the Board) deprived him of a protected liberty interest in his previously earned good time credits by denying his release to mandatory supervision. (Pet. at 6-10⁴; State Habeas R. at 20.)

III. Statute of Limitations

Respondent asserts the petition is time-barred as to petitioner's first ground under 28 U.S.C. § 2244(d), which imposes a one-year statute of limitations on federal petitions for writ of habeas corpus filed by state prisoners. (Resp't's Answer at 1, 5-7.) Petitioner agrees that the claim is time-barred and states that he may have presented the claim in error and that he never intended to challenge his conviction again in this federal petition. (Pet'r's Resp. at 1-2.⁵) Accordingly, by

³Similarly, petitioner's federal habeas petition is deemed filed when placed in the prison mailing system. *Spotville v. Cain*, 149 F.3d 374, 377 (5th Cir. 1998).

⁴Because there are unpaginated pages in the petition, the pagination in the ECF header is used.

⁵Because petitioner's reply to respondent's answer is not paginated, the pagination in the ECF header is used.

agreement of the parties, the first claim is time-barred.

IV. Denial of Mandatory Supervision

Under his second ground, petitioner claims the Board deprived him of his liberty interest in his accrued good time credits by denying his release to mandatory supervision. (Pet. at 18-21.) Respondent asserts the claim should be denied as meritless. (Resp't's Answer at 1, 7-10.)

The Texas mandatory supervision statute in effect at the time petitioner committed the offense, and now, provides that "a parole panel shall order the release of an inmate who is not on parole to mandatory supervision when the actual calendar time the inmate has served plus any accrued good conduct time equals the term to which the inmate was sentenced." TEX. GOV'T CODE ANN. § 508.147(a) (West 2012). Under § 508.149(b) however,

(b) An inmate may not be released to mandatory supervision if a parole panel determines that:

- (1) the inmate's accrued good conduct time is not an accurate reflection of the inmate's potential for rehabilitation; and
- (2) the inmate's release would endanger the public.

Id. § 508.149(b) (West Supp. 2014).

In April 2015 the Board denied petitioner's release for the

following reasons:

- 9D1- The record indicates that the inmate's accrued good conduct time is not an accurate reflection of the inmate's potential for rehabilitation.
- 9D2. The record indicates that the inmate's release would endanger the public.
- 2D. The record indicates that the inmate has repeatedly committed criminal episodes or has a pattern of similar offenses that indicates a predisposition to commit criminal acts when released; or the record indicates that the inmate is a leader or active participant in gang or organized criminal activity; or the record indicates a juvenile or an adult arrest or investigation for felony and misdemeanor offenses.

(State Habeas R. at 20.)

A habeas corpus petitioner under 28 U.S.C. § 2254 must claim violation of a federal constitutional right to be entitled to relief. *Narvaiz v. Johnson*, 134 F.3d 688, 695 (5th Cir. 1998). A state prisoner does not have a federal constitutional right to obtain release prior to the expiration of his sentence.

Greenholtz v. Inmates of Neb. Penal and Corr. Complex, 442 U.S. 1, 7 (1979). Thus, any protected liberty interest to release prior to expiration of a petitioner's sentence must arise from state law. The Fifth Circuit has held that Texas's mandatory supervision scheme does create a constitutional expectancy of early release for eligible inmates and, as such, a protected liberty interest entitling an inmate to minimum due process

protection. See *Teague v. Quarterman*, 482 F.3d 769, 776-77 (5th Cir. 2007); *Malchi v. Thaler*, 211 F.3d 953, 957-58 (5th Cir. 2000) (citing *Wolff v. McDonnell*, 418 U.S. 539, 557 (1974)); *Ex parte Geiken*, 28 S.W.3d 553, 558-60 (Tex. Crim. App. 2000).

Toward that end, the Texas Court of Criminal Appeals has determined that, in this context, constitutional due process requires that an eligible inmate be provided timely notice of the specific month and year he will be considered for mandatory supervision release and a meaningful opportunity to be heard-i.e., an opportunity to tender or have tendered to the Board information in support of release. *Ex parte Geiken*, 28 S.W.3d at 559-60; *Ex parte Ratzlaff*, 135 S.W.3d 45, 50 (Tex. Crim. App. 2004). Additionally, if release is denied, the inmate must be informed in what respects he falls short of qualifying for early release. *Ex parte Geiken*, 28 S.W.3d at 560. See also TEX. GOV'T CODE ANN. § 508.149(c) (requiring the Board "shall specify in writing the reasons" for denying release under § 508.149(b)).

Petitioner was given timely notice that he would be considered for mandatory supervision release, an opportunity to present or have presented evidence to the Board in support of his release, the reasons for the Board's denial, and the month and

year he would be next considered. (Resp't's Answer, Ex. A.; State Habeas R. at 20.) Accordingly, he received all the due process to which he was entitled. Petitioner argues that the Board's reasons are "not good enough" to take his mandatory release date away and that there is no evidence to validate the reasons given. (Pet'r's Resp. at 2.) However, the Board is not required to be more specific when stating the reasons for its decision or to provide evidence in support of its decision. See *Greenholtz*, 442 U.S. at 15 (holding due process does not require a parole board to provide specific evidentiary support for its decisions); *Boss v. Quarterman*, 552 F.3d 425, 428-29 (5th Cir. 2008) (holding due process does not require further explanation than the "paragraphs cut verbatim from the Parole Board's Directives").

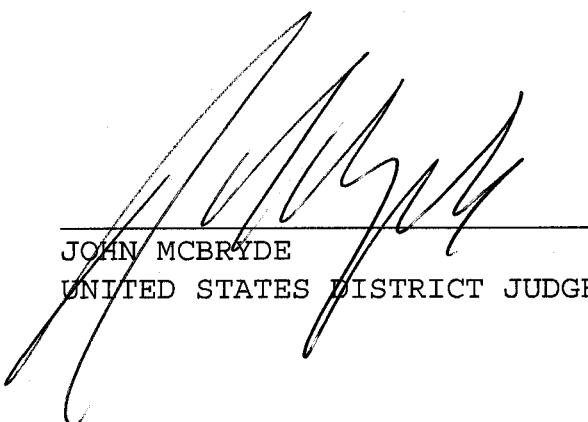
Further, to the extent petitioner claims application of § 508.149(b) to his case constitutes a bill of attainder and violates the ex post facto clause, the claims also fail. A bill of attainder is "a law that legislatively determines guilt and inflicts punishment upon an identifiable individual without provision of the protections of a judicial trial." *Nixon v. Adm'r of Gen. Services*, 433 U.S. 423, 468 (1977). Texas laws determining eligibility for early release from confinement to mandatory supervision are laws of neutral application. As such,

they are not unconstitutional bills of attainder passed by a legislature to specifically deprive an individual, in this case petitioner, of his liberty or inflict punishment without a judicial trial. Petitioner's ex post facto claim fails because he is serving his 12-year sentence for an offense that was committed after the effective date of § 508.149(b). See *McCall v. Dretke*, 390 F.3d 358, 363-66 (5th Cir. 2004).

For the reasons discussed herein,

It is ORDERED that petitioner's first ground for relief be, and is hereby, dismissed as time-barred and that his second ground be, and is hereby, denied. It is further ORDERED that a certificate of appealability be, and is hereby, denied.

SIGNED September 28, 2016.


JOHN MCBRYDE
UNITED STATES DISTRICT JUDGE